

# Wednesday, May 4, 2022 Regular Scheduled School Board Meeting

JPSB Administration Building 501 Manhattan Blvd. Harvey, LA 70058 6:00 pm

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1.	Ме	etin	a Ot	ening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

#### 2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Recognizing Superintendent Council Members
- 2.4 Entergy Solutions Presentation
- 2.5 Embark Aspiring Educators Alternative Certification Program Presentation

#### 3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

## 4. Approval of Minutes

4.1 Approval of the minutes of JPSB Regular Session Board Meeting April 6, 2022

## 5. Second Readings

- 5.1 Second Reading Authored by Mr. Billy North from the April 6, 2022 Board Meeting
- 5.2 Second Reading Authored by Mr. Chad Nugent from the April 6, 2022 Board Meeting
- 5.3 Second Reading Authored by Mr. Ricky Johnson from the April 6, 2022 Board Meeting
- 5.4 Second Reading Authored by Mr. Billy North from the April 6, 2022 Board Meeting

#### 6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Moved for Board approval to renew the Cooperative Endeavor Agreement (CEA) with Sheriff Joseph Lopinto relative to Sheriff Lopinto's reimbursement to the Board of much of the Board's expenses for providing school crossing guards at various schools.
- 6.4 Bid Rejection, Pittman Elementary School, Project No. 2021-09

- 6.5 Bid Acceptance, Thomas Jefferson Academy for Advanced Studies, Project No. 2021-01
- 6.6 Project Acceptance, Jefferson Elementary School, Project No. 2020-08
- 6.7 Janai M. Garrison Amendment to Contract CM001357
- 6.8 Jessica Rouquette, B.A. Amend to CM001358
- 6.9 NOLA Speech, LLC Amendment to CM001362
- 6.10 Revised 2022-2023 Academic Calendar
- 6.11 Sunbelt Rentals, Inc Services Agreement & Work Authorization, Climate Stabilization, Fisher Middle-High School
- 6.12 Sunbelt Rentals, Inc Services Agreement & Work Authorization, Climate Stabilization, Kerner Elementary School
- 6.13 AIM Institute Amendment to CM001516
- 6.14 Tabulation and Recommendation for Band Instruments (IFB 3306) Marrero Middle School.
- 6.15 Recommends the Board enter into an agreement with the law firm of Juge, Napolitano, Guilbeau, Ruli and Frieman to negotiate the amount due on workers' compensation inpatient and or outpatient hospital bills to a reasonable standard of payment on behalf of the district.
- 6.16 Board approval is requested for the renewal of a Cooperative Endeavor Agreement with Sheriff Joseph Lopinto relative to the continued production of the "Jefferson's Most Wanted" television program.
- 6.17 Bid Acceptance, Airline Park Academy for Advanced Studies, Project No. 2020-26
- 6.18 AMENDMENT TO TYPE 1 CHARTER SCHOOL OPERATING AGREEMENT BETWEEN YOUNG AUDIENCES CHARTER ASSOCIATION AND THE JEFFERSON PARISH SCHOOL BOARD

#### 7. Items Pulled from Consent Agenda

# 8. Committee Reports

- 8.1 Committee Reports
- 8.2 Move that the JPSB approve the Child Care Fees and Adjustments of Child Care worker pay rates
- 8.3 Move that the JPSB consider and take action with respect to adopting a resolution for the JPSB millage rates for the 2022 tax rolls.
- 8.4 Move that the JPSB approve FY 2021-2022 General Fund Revised Budget
- 8.5 Move that the JPSB approve OPEB Trust Investment Manager RFP

#### 9. Public Comment

9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

#### 10. Convene to Executive Session

10.1 Executive Session

# 11. New Business

- 11.1 First Readings
- 11.2 Other Business

### 12. Appendix: Administrative Reports

- 12.1 Financial Details for Consent Agenda Items
- 12.2 Financial health Summaries: Budget to Actuals

13.1 There being no further business the meeting is adjourned.					

13. Adjournment